

TOWN OF WALLACE
Special Called Meeting
April 27, 2020
5:30 p.m.

The Wallace Town Council held a special called meeting to discuss the purchase of real property.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/Mayor Pro-tem Wannetta Carlton
Council Member Jeffrey Carter
Council Member Francisco Rivas-Diaz
Council Member Jason Wells

The following Governing Body member was absent:

Council Member Frank Brinkley

Also present were:

Larry Bergman, Town Manager	Anna Heath, Town Attorney
Jackie Nicholson, Town Clerk	Jessie Miers, Holland Consulting (via conference call)
Gage King, Airport Manager	

Airport Manager Gage King summarized what has happened so far in the process of obtaining property for the AWOS (Automated Weather Observation System). The Council discussed the proposed response to the property owners counter offer for purchasing the property. The property owner wants to be able to maintain the ability hunt on the property and keep an access road to access other property he owns. The proposed easement in the amount of \$74,225 (just compensation). That would give him both of those things and give the Town the ability to maintain height restrictions on the property into perpetuity. The easement stays with the land.

Council Member Carter made a motion to offer just compensation in the amount of \$74,225 for a 31.25-acre portion avigation easement of a 162.26-acre parcel (#2395-92-5453-000, Pender County Registration). The motion was seconded by Council Member Carlton and approved by unanimous vote.

Mayor Farrior also briefly updated the Council on progress on property for a wellhead easement at Tin City and an appointment that will need to be made to the Wallace ABC Board.

Council Member Carter made a motion to adjourn that was seconded by Council Member Wells and approved by unanimous vote.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC, Town Clerk